

# City of Lauderhill



June 29, 2020

## Public Notice

Meeting: **Police Retirement Plan**

Date: **Wednesday, August 12, 2020**

Time: **2:30 PM**

Location: **Due to Executive Order 20-69 Signed by RON DESANTIS, Governor of Florida on March 20, 2020, the Board of Trustees will be conducting the meeting remotely. The meeting will be conducted using communications media technology and the public is invited to attend. To access the meeting, you may dial 1 (571) 317-31221 Access Code: 755-022-141.**

**Any member of the public may submit questions or comments to be read during the public comment section of the meeting to [info@laudershillPolicePension.org](mailto:info@laudershillPolicePension.org) by August 11, 2020. For additional information or if you have difficulty accessing the meeting, you may email [info@laudershillPolicePension.org](mailto:info@laudershillPolicePension.org). The Agenda for this meeting is available on the website [www.laudershillpolicepension.org](http://www.laudershillpolicepension.org).**

Notice is herewith given to all interested parties that if any person should decide to appeal any decision made at the upcoming meeting, such person will need a record of the proceedings conducted at that meeting, and for such purpose they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which any appeal is to be based.

Any individual who believes they have a disability and needs accommodations in order to fully participate in the meeting should contact the City Clerk at least 72 hours before the meeting.

In accordance with Florida Statutes section 286.0114, members of the public will be given a reasonable opportunity to be heard on matters to be considered by the board at this meeting. Each member of the public shall have a total of three minutes to comment on any substantive matters before the board.

# Lauderhill Police Officers' Retirement Plan

C/O Precision Pension Administration, Inc.  
13790 NW 4<sup>th</sup> Street, Suite 105, Sunrise, Florida 33325

Phone: 954.636.7170

Toll Free Fax: 866.769.0678

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## **AGENDA**

Lauderhill Police Retirement Plan  
6279 West Oakland Park Blvd.  
Lauderhill, FL 33313  
**August 12, 2020**  
**2:30 P.M.**

1. Call to Order
2. Public Discussion<sup>1</sup>
3. Approval of Minutes: July 08, 2020 & July 20, 2020
4. Consent Agenda:
  - Warrant Ratifications / approvals
5. Attorney's Report
  - Post Retirement Supplemental payment
6. Actuary's Report
  - Actuarial Valuation Report
7. Investment Report – JP Morgan
8. Plan Administrator's Report
  - Administrators Report
  - Corey Pendergrass
  - LHPD Notes
9. New Business
  - New Member – Crescenzo Dedilectis
10. Old Business
11. Open Discussion
12. Adjournment

Next Meeting Date: September 02, 2020 at 12:30 P.M.

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<sup>1</sup> IN COMPLIANCE OF STATE LAW, THE BOARD OF TRUSTEES FINDS THAT A PROPER AND LEGITIMATE PURPOSE IS SERVED WHEN MEMBERS OF THE PUBLIC HAVE BEEN GIVEN A REASONABLE OPPORTUNITY TO BE HEARD ON A MATTER BEFORE THE BOARD. THEREFORE, THE BOARD OF TRUSTEES HAVE DETERMINED AND DECLARED THAT THEY WILL ALLOT REASONABLE TIME FOR THIS PURPOSE, HOWEVER EACH PERSON IS LIMITED TO (3) THREE MINUTES TO COMMENT AT EACH MEETING.